

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1120736  
Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TSG DEVELOPMENTS US HOLDINGS INC.  
**Company ID:** 1120736  
**Country of origin:** Unknown  
**Formation date:** 11/13/2020 12:00:00 AM  
**Date filed:** 6/2/2021 3:24:18 PM  
**Fee:** \$15.00

**Principal Office**

#2 95 ERIC T SMITH WAY  
AURORA, ON L4G 0Z6

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Colin Chapin	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Secretary	Greg Aurora	#2-95 Eric T Smith Way
Vice President	Mike Rogers	#2-95 Eric T Smith Way

**Directors**

Director	Belinda Stronach	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Director	Colin On Chapin	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6

**Signatures**

<b>Signature</b>	Greg Harnish
<b>Title</b>	Secretary